U.S. Department of Justice



MSA/MEB F. #2016R00695 United States Attorney Eastern District of New York

271 Cadman Plaza East Brooklyn, New York 11201

March 8, 2019

By FedEx

Michael Schachter, Esq. Randall W. Jackson, Esq. Casey Donnelly, Esq. Willkie Farr & Gallagher LLP 787 Seventh Avenue New York, NY 10019-6099

> Re: United States v. Jean Boustani et al. Criminal Docket No. 18-681 (WFK)

Dear Counsel:

Enclosed please find the government's discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure. This disclosure supplements the government's earlier disclosures. The government again requests reciprocal discovery from the defendants.

- Search Warrant materials: DOJSW-0000844348 to DOJSW-0002922966. (By FedEx);
- Search Warrant application: DOJ-SW-APP-000232 – DOJ-SW-APP-000241. (By Email).

Very truly yours,

RICHARD P. DONOGHUE United States Attorney Eastern District of New York

By: /s/
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